

RETURN OF POSTING AND PUBLICATION

SPECIAL TOWN MEETING

October 6, 2010

This is to certify that I, Denise Menard, First Selectman of the Town of East Windsor, Connecticut had the above notice posted on the Town signpost on September 10, 2010. A copy of said notice was also published in the Journal Inquirer, a newspaper having a general circulation in said Town of East Windsor, in its issue of September 10, 2010.

Denise Menard
First Selectman

RECEIVED FOR RECORD

TOWN CLERK

WARNING
NOTICE OF SPECIAL TOWN MEETING
AND REFERENDUM VOTE BY
VOTING MACHINE
EAST WINDSOR, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of East Windsor, Connecticut (the "Town"), are hereby notified that the Board of Selectmen of the Town are convening a Special Town Meeting to be held at Town Hall, 11 Rye Street, Broad Brook, Connecticut at 7:30 p.m. on October 6, 2010 for the following purposes:

Item 1. To consider and discuss (but not to vote on) an appropriation of \$3,950,000 for (1) the cost of the North Road Sewer Project, including, but not limited to, the construction of sanitary sewer lines to extend sewer service from Shoham Road along North Road to Mullen Road and the construction/reconstruction of a pump station, and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and to meet said appropriation, and in lieu of a tax therefor, the issuance and sale of bonds and notes of the Town pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, in an amount not to exceed \$3,950,000 or so much as may be necessary after deducting grants or other sources of funds therefor and the First Selectman and the Town Treasurer be authorized to issue and sell bonds or temporary notes of the Town not to exceed \$3,950,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds and (2) that the First Selectman be authorized to acquire for the Town by purchase or eminent domain any easements or interests in real property necessary or appropriate to construct or complete the Project. The full text of the resolutions adopted by the Board of Selectmen and the Board of Finance concerning the North Road Sewer Project are available for review at the Town Clerk's office.

All those persons qualified to vote in Town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Town Charter, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of East Windsor appropriate \$3,950,000 for the North Road Sewer Project to finance the construction of sewer pipes from Shoham Road to Mullen Road and a pump station and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs and authorize the issuance of bonds and notes in the amount of \$3,950,000 to finance such appropriation and authorize the First Selectman to acquire by purchase or eminent domain easements or other interests in real property necessary or appropriate to complete the North Road Sewer Project.

The vote will be conducted at the Town Hall, 11 Rye Street, Broad Brook, Connecticut and the Town Hall Annex, 25 School Street, East Windsor, Connecticut, as the case may be for voters authorized to vote at such polling places, during the hours between twelve o'clock p.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on October 13, 2010.

Item 2. To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on October 13, 2010.

Item 3. To consider and vote on the recommendation of the Board of Selectmen that the Town Clerk is authorized to prepare and print a concise explanatory text of the East Windsor North Road Sewer Project.

Date at East Windsor, Connecticut this 10th day of September, 2010.

Board of Selectman



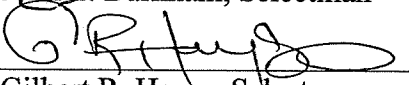
Denise Menard, First Selectman



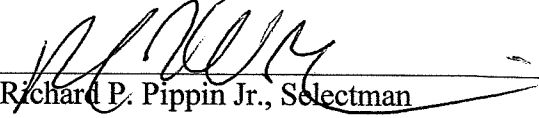
Mark Simmons, Deputy First Selectman



John D. Burnham, Selectman



Gilbert R. Hayes, Selectman



Richard P. Pippin Jr., Selectman